

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, April 22, 2010**  
**5:10 PM.**  
**Third Floor, City Hall**

**Present:**  
**Chair:** CM Engel  
**Vice Chair:** CM Blackwell  
**Members:** CM Johnson, (Left at 5:40) CM Hawkins  
CM Flood ( Arrived at 5:13)  
CM Green, (Arrived at 5:15)  
and CM Jon Ackerson (Arrived at 5:20)

**Also Present:** CM Hamilton, CM Welch and CM Ward-Pugh

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

**Pending Legislation**

[O-82-04-10 AN ORDINANCE APPROPRIATING \\$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,000 FROM DISTRICTS 12 AND 13 AND \\$1,000 FROM DISTRICT 15, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES RELATED TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch  
Marianne Butler  
Rick Blackwell

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** CM Welch stated this is for expenses related to the Derby Festival Walk through Iroquois Park.

CM Blackwell stated for full disclosure that DeSales High School is one of the Sponsors and Recipients and he has a Junior at DeSales High School.

This Ordinance was sent to the **Consent Calendar**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3  
For: Rick Blackwell, Dan Johnson, Robin Engel, Doug Hawkins  
Against: (None)  
Abstain: (None)  
Absent: Judy Green, Madonna Flood, Jon Ackerson

[O-72-04-10 AN ORDINANCE APPROPRIATING \\$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 6; \\$2,500 EACH FROM DISTRICTS 2 AND 12; \\$1,500 FROM DISTRICT 8; \\$1,000 FROM DISTRICT 3; AND \\$500 EACH FROM DISTRICTS 1, 13, 15, AND 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE KENTUCKY SHAKESPEARE FESTIVAL'S 50TH ANNIVERSARY SEASON.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld  
Barbara Shanklin  
Rick Blackwell  
Tom Owen  
Mary C. Woolridge

Judy Green  
Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** Donna Sanders, District 6 Legislative Aide, stated this is for the 50<sup>th</sup> Anniversary of the Kentucky Shakespeare Festival. Ms Sanders stated the request originally asked for \$50,000 and she thought there may be some question about the amount that is being approved. Nothing was mentioned.

Motion to amend by adding \$500 from District 5 making the new total \$15,000 made by Robin Engel and seconded by Doug Hawkins.

By voice Vote, the Amendment passed.

This Ordinance as Amended was sent to **Old Business**.

Voting results: For: 5; Against: 0; Abstain: 0; Absent: 2

For: Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins

Against: (None)

Abstain: Judy Green, Jon Ackerson

[NDF042210MMCF \\$4,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO MEGHAN'S MOUNTAIN CHARITABLE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH TOUCHING THE LIVES OF CANCER PATIENTS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** Donna Sanders, District 6 Legislative Aide, stated the Original request was for \$3,000 but a call came in and they had under calculated their expenses which was \$4,000. \$4,000 is the amount the 6<sup>th</sup> District is appropriating.

By voice vote, the item was **Approved**.

[O-77-04-10 AN ORDINANCE APPROPRIATING \\$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR PAYMENT TO CREATIVE SOLUTIONS FOR FACILITATION OF THE GREEN TRIANGLE DESIGN TEAM, RESIDENT MEETINGS, INPUT FOR VISION STATEMENT AND ONE YEAR ACTION PLAN, WHICH RECEIVED \\$5,000 ON MARCH 18, 2010 FROM THE LOUISVILLE METRO COUNCIL APPROPRIATIONS COMMITTEE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to approve made by Doug Hawkins and Judy Green.

**Discussion:** CM Ward-Pugh stated this is for the other half of the funding for Julia Inman, with Creative Solutions, to lead a brainstorming and planning session of the first phase process for what is going to become the Green Triangle initiative. The following was discussed:

- Are working to try to diversify funding to raise private dollars to keep this going and implement the first stage
- It is for sustainability on a number levels for the 9<sup>th</sup> District

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins  
Against: (None)  
Abstain: (None)  
Absent: Jon Ackerson

[O-71-04-10 AN ORDINANCE APPROPRIATING \\$2,500 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI REMOVAL, WHICH ENTITY PREVIOUSLY RECEIVED \\$16,790 IN ORDINANCE NO. 201, SERIES 2009.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Ward-Pugh stated this is for graffiti removal in public rights-of-ways. CM Ward-Pugh agreed to let the Council Districts know how effective the program is.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Rick Blackwell, Jon Ackerson, Dan Johnson, Robin Engel, Madonna Flood, Doug Hawkins  
Against: (None)  
Abstain: (None)  
Absent: (None)

[CIF042210PW05A \\$7,332 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR TURN AROUND AND FULL DEPTH REPAIR AT END OF VARBLE AVENUE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve made by Rick Blackwell and seconded by Doug Hawkins.

**Discussion:** CM Hamilton stated this is for repair of a turnaround at the end of Varble Avenue, which would include a one inch overlay for the entire turnaround.

By voice vote, this item was **Approved**.

[NDF042210PMBCC \\$500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PROGRAM EXPENSES RELATED TO THE PORTLAND RESIDENTIAL SUMMER CAMP FOR YOUTH.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Hamilton stated this is for half the cost of the transportation for 2 youth to attend the Portland Residential Summer Camp for Youth and she would like to add \$500.

Motion to Amend by adding \$500 from District 5 made by Doug Hawkins and seconded by Judy Green.

CM Green stated she would like to add \$500 to this also.

Beth Stenberg stated the paperwork is only for \$500. If more is added on, new paperwork would have to be submitted to physically give the money.

Motion to Table made by Dan Johnson and seconded by Judy Green.

By voice vote, this item was **Tabled**.

[CIF042210PW05B \\$2,100 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR ON RUDD AVENUE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve made by Rick Blackwell and seconded by Judy Green.

**Discussion:** CM Hamilton stated this is for sidewalk repair on Rudd Avenue

By voice vote, this item was **Approved**.

[CIF042210PW05C \\$2,600 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR ON SOUTHWESTERN PARKWAY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Hamilton stated this is for sidewalk repair on Southwestern Parkway.

By voice vote, this item was **Approved**.

**Special Discussion regarding an Opinion by the Kentucky Supreme Court regarding public appropriations to Public Education and Religious Institutions.**

Bill Warner, Assistant County Attorney, gave a brief review of the opinion. The following was discussed:

- The Council needs to be more careful appropriating money to churches and religious institutions
- Not an absolute prohibition
- Conditions for appropriating to churches and religious institutions
  - Can't benefit the religious institution because that is unconstitutional
  - If they are what is called pass through (the institution receives the fund and expends the funds) for a general purpose
  - Program has to be open to everybody
  - There is no attempt by the church to gather members
  - There is no religious observance
- Appropriations to churches and religious institutions are disfavored by the Courts
- Council has no authority to appropriate under this decision
- Appropriations should be for public purpose only
- Penalty

Policies and Procedures were briefly discussed.

Chairman Engel asked if Mr. Warner could discuss this opinion further at the next Committee of the Whole or at the NDF training schedule for next Wednesday and he agreed. Chairman Engel also stated that an E-Mail will be sent to all Council Members that if they do not attend Committee of the Whole or the

NDF training, or their Legislative Assistants are not aware of this, not like appropriation will get approved at the Committee Level.

[O-74-04-10 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND, TO METRO PARKS DEPARTMENT FOR ACTIVITIES AND COMMUNITY EVENTS IN DISTRICT 1.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** CM Green stated this is for summer activities in the parks in District 1.

Beth Stenberg stated the paperwork should be changed to reflect that this money should be put in the Park Activity Fund for park activity and events in District 1 for the 6 events listed the remainder of the money is to go back to the District 1 Park Activity funds for future events.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Rick Blackwell, Jon Ackerson, Robin Engel, Madonna Flood, Doug Hawkins  
Against: (None)  
Abstain: (None)  
Absent: Dan Johnson

[CIF042210PW04 \\$4,800 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK CURBCUTS ON HANCOCK AND WASHINGTON STREETS AND CURB REPAIR ON BLAND STREET.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** There was no discussion on this item.

By voice vote, this item was **Approved**.

[CIF042210PW08 \\$26,400 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AND REPLACEMENT ON SUMMIT AVENUE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** Beth Stenberg, Louisville Metro Staff stated this is for the repair of a historic sidewalk at 15 different areas on Summit Avenue.

By voice vote, this item was **Approved**.

[CIF042210PW10 \\$41,096.14 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CONSTRUCTION OF SIDEWALKS AND BEAUTIFICATION ALONG BELMAR DRIVE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to approve made by Doug Hawkins and seconded by Judy Green:

**Discussion:** CM Blackwell stated this is for sidewalks, curb installation and green space beautification along Belmar Drive

By voice vote, this item was **Approved**.

[NDF040110CTFPD \\$5,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CAMP TAYLOR FIRE PROTECTION DISTRICT HOLDING COMPANY, INC. FOR CAPITAL EXPENSES RELATED TO PERSONAL PROTECTIVE EQUIPMENT.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

**Discussion:** This item has been withdrawn per the sponsor.

[NDF042210YMCA \\$600 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR OPERATING EXPENSES RELATED TO YMCA YOUTH SPORTS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** Bill Warner, Assistant County Attorney, stated the YMCA is a religious institution but all their programs are open to the public, and he has not seen nor heard of any religious programs or indoctrination and this should not be a problem.

By voice vote, this item was **Approved**.

[NDF042210BRIGHT14 \\$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR BRIGHTSITE AT DIXIE AND BLEVINS GAP ROAD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** There was no discussion on this item.

By voice vote, this item was **Approved**.

[O-73-04-10 AN ORDINANCE APPROPRIATING \\$11,925.00 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1,404.20 FROM DISTRICT 15; \\$1,404.16 EACH FROM DISTRICTS 6, 12, 13, 14, AND 21; \\$1,000.00 EACH FROM DISTRICTS 10 AND 25; AND \\$500 EACH FROM DISTRICTS 3, 18, AND 26, TO METRO PARKS FOR THE 2010 MOVIES UNDER THE STARS EVENT AT THE IROQUOIS AMPHITHEATER.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler  
Doug Hawkins

Jim King  
George Unseld  
Rick Blackwell  
Vicki Aubrey Welch  
Robert Henderson  
Mary C. Woolridge

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** CM Blackwell stated this is a very popular event this year.

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: Rick Blackwell, Jon Ackerson, Robin Engel, Madonna Flood, Doug Hawkins

Against: (None)

Abstain: (None)

Absent: Dan Johnson, Judy Green

[NDF042210GSK \\$1,000 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GIRL SCOUTS OF KENTUCKIANA, INC. FOR PROGRAM EXPENSES RELATED TO GIRL POWER PROGRAM AT WESTPORT MIDDLE SCHOOL.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel

Motion to approve made by Doug Hawkins and Rick Blackwell.

**Discussion:** There was no discussion on this item.

By voice vote, this item was **Approved**.

[NDF042210RCBPWCF \\$1,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVER CITY BUSINESS AND PROFESSIONAL WOMEN'S CLUB FOUNDATION, INC. FOR PROGRAM EXPENSES RELATED TO LINKS FOR LIFE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jon Ackerson

Motion to approve made by Doug Hawkins and seconded by Rick Blackwell.

**Discussion:** Jon Ackerson stated this is a program sponsored by the River City Business Women to benefit some very worthy issues involving health and maintenance of lifestyle.

By voice vote, this item was **Approved**.

[CIF042210MP21 \\$2,660 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR EXERCISE EQUIPMENT REPAIR AND PURCHASE AT BEECHMONT COMMUNITY CENTER.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Blackwell stated this it for exercise equipment repair and purchase at the Beechmont Community Center.

By voice vote, this item was **Approved**.

[NDF042210PVBS \\$1,620 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PRAIRIE VILLAGE BASEBALL-SOFTBALL INCORPORATED FOR PROGRAM EXPENSES RELATED TO SPECIAL OLYMPICS TOURNAMENT.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Hawkins stated this is for a Special Olympics event on Father's Day, June 20<sup>th</sup> at Stonestreet Elementary.

By voice vote, this item was **Approved**.

[NDF042210VWC \\$1,200 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VALLEY WOMEN'S CLUB, INC. FOR PROGRAM EXPENSES RELATED TO SCHOLARSHIPS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to approve made by Doug Hawkins and seconded by Judy Green.

**Discussion:** CM Hawkins stated this is for a scholarships program.

By voice vote, this item was **Approved**.

[NDF042210MP04 \\$850 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR BANNERS FOR THE PARISTOWN POINT NEIGHBORHOOD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

**Discussion:** This item was **Held in Committee**.

[NDF040110PCD \\$840 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. FOR PROGRAM EXPENSES RELATED TO BANNERS.](#)

**Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

**Discussion:** This item remained **Tabled**.

[NDF040110FH \\$2,000 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF FOREST HILLS FOR CAPITAL EXPENSES RELATED TO A BENCH.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jon Ackerson

**Discussion:** This item remained **Held in Committee**.



[NDF030410LYNN \\$4,850 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CITY OF LYNNVIEW FOR CAPITAL EXPENSES RELATED TO RADAR UNITS FOR LYNNVIEW POLICE.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

**Discussion:** This item remained **Held in Committee**.

Motion to Adjourn made by Rick Blackwell and seconded by Judy Green. Without objection the meeting adjourned at 6:03 p.m.

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on April 27, 2010.**

**KQG**